

CHILDREN and FAMILIES COMMISSION of ORANGE COUNTY

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

September 1, 2004

DISCUSSION

5. Receive presentation on Statement of Net Assets *and summary of Final Budget, FY 2004-05*
6. Approve recommendations 1 – 5 resulting from evaluation of Capacity Building Grant Program; *and approve proposed Request for Application process*

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: None

S u p p l e m e n t a l I t e m (s)

7. Adopt resolution establishing claims procedures pursuant to Tort Claims Act, including approval of claim form
8. Claim against Commission by Lisa Sakrison re Talking Page Literacy Organization Program Grant:
 - a. Adopt resolution rejecting claim
 - b. Convene a Closed Session of the Children and Families Commission of Orange County pursuant to Government Code Section 54956.9(b)(2)(C) based on advice of legal counsel to confer with Commission Counsel and Executive Director regarding a purported claim received pursuant to the Tort Claims Act dated August 5, 2004 filed by attorney Ira Frazer on behalf of claimant Lisa Sakrison and/or her company Literacy Instruction Training, Inc. against the Commission and which purported claim threatens litigation against the Commission. A copy of the purported claim is available for public inspection pursuant to Government Code Section 54957.5 at the offices of the Clerk of the Commission.